Get the Visibility into Compliance that Matches Today’s Need to Know

With Dodd-Frank and the DOJ bearing down, increased regulatory scrutiny has executives of many organizations focused on compliance performance in support of regulatory reform initiatives. It is increasingly important that key stakeholders have an up-to-date view into performance relative to goals and key risk indicators. Now, Board members, executive officers, line of business heads and other stakeholders can get that view with CRA and Fair Lending Dashboards.

Dashboard Views Demonstrate CRA and Fair Lending Compliance

Get a comprehensive, at-a-glance perspective of CRA and Fair Lending performance like you’ve never had before with our Dashboard solution. This reporting solution provides a consolidated view of CRA and Fair Lending data and lets users quickly analyze performance against goals and benchmarks.

C-level executives and front-line compliance professionals can leverage the Dashboard to:

- Identify trends and refine strategy
- Consolidate multiple data sources into one view
- Access regulatory analysis via the web
- Configure views for comparison against standard or institution-specific goals
- Monitor graphical representations of Key Performance Indicators (KPIs) including:
  - CRA test benchmarks: lending, services, and investment
  - Fair Lending performance and key risks
- Drill into underlying data for deeper analysis

Executive Visibility to CRA and Fair Lending

Get in front of increasing compliance obligations and be prepared for strengthening regulatory scrutiny. Dynamic reporting views organize compliance analytics on data from CRA Wiz® and Fair Lending Wiz® or a client-side system in easy-to-read summaries. View summary overviews and drill down to more detailed information to answer tough questions.

Dashboard options include:

CRA Dashboards

Get a high level overview of complete CRA performance and drill into the details. The CRA benchmark overview includes lending, services and investment test analysis and includes optional geographic granularity by entire lending footprint, state, or assessment area.

Fair Lending Dashboards

Get a high-level overview of Fair Lending performance indicators including analysis on public data, Exception Management, Loss Mitigation and Complaints. Graphs and tables highlight Fair Lending focal points and important metrics, including: Pricing; Underwriting; Minority Penetration; Complaints; and Loss Mitigation. Easily slice and dice data by Line of Business, Channel, and Geography.

Reporting Views Vary by Role

Give every level of user the analysis and reports they need, when they need them to help make intelligent, informed decisions. From front-line users, to compliance operations managers, to executive and Board level, our Dashboard solution delivers appropriately targeted reports for each audience. Give professionals at all levels the information they need to optimize your institution’s CRA performance and fair lending compliance through better control, stronger decisions, and more effective strategic planning.
Consumer Compliance Solutions

Log in and generate reports or set up e-subscriptions - Automatically deliver targeted compliance updates to members at every level, including,

Executive Management and Board of Directors - Top line reports provide a high-level overview of where your institution stands with regard to compliance with regulatory requirements, CRA performance, and Fair Lending risk.

Operations and Business Unit Management - Detailed overview of key performance or risk indicators and visual representations of your institution’s performance, compared to standard regulatory benchmarks provide insight into areas of concern.

CRA and Fair Lending Compliance Officers - Summaries provide information on progress toward CRA lending goals and effectiveness of Fair Lending monitoring programs.

Dynamic Reporting Features Quickly Uncover Information Needed

Get the information you need now to answer the questions you face. Easily drill down into your data to uncover trends, take action, and resolve discrepancies. Robust reporting features include:

- High-level visual indicators combined with in-depth data analysis
- Key Performance or Risk Indicators
- Visual representations of your institution’s performance, compared to standard regulatory benchmarks
- Graphical view of data, with color-coding to highlight areas of concern
- Multiple distribution methods including web-based for enterprise-wide availability
- Interactive features allow users to drill-down into underlying data
- View over the web or export to Excel, Word, PDF, and Image
- Automated publishing delivers reports to key users

Dynamic reporting views deliver management information. Drill into visual indicators for calculations & raw data.

Powerful Reporting Tools Driven by SQL Server-Based Technology

Sophisticated and proven back-end Microsoft technology translates in to ease of use, multiple configuration preferences, and robust security options. Features include:

- Windows-based security with options to limit access based on user groups or users and multiple access points.
- Multiple integration options to utilize data from CRA Wiz, Fair Lending Wiz or other client-side system used to track peer and demographic data.
- Flexible technology allows for client-specific configuration.

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